



## CS Lewis Academy

### Agenda: CS Lewis Academy

Board of Trustees Open Meeting		Date: 9/15/2016	Time: 7:30 PM
Attendees:			
Agenda Item	Purpose	Who	Materials
<b>I. Opening Items</b>			
A. Call to Order		Board Chair	
B. Public Forum		Sign-up sheet is available prior to the board meeting or email <a href="mailto:board@cslewisacademy.net">board@cslewisacademy.net</a> to contribute to the meeting	
C. Meeting Minutes	Review and Vote	Emily Wright Board Secretary	August 18
<b>II. Academy and Board Progress</b>			
A. Directors Report/School Academic Goals	Update	Diane School Director	
B. PTO Report including Fall Carnival Report	Update	PTO Representative	
<b>III. Fiscal Review</b>			
2016-2017	Update	Red Apple	
<b>IV. Policy Review</b>			
A. Policy Discussion	Update	Melinda/Diane	
B. Rental Policy	Review/Vote	Diane/Melinda/Cody	
C. Land Trust Training	Update		
<b>V. Operations Review</b>			
A. Committee Reports	Update	Faculty Leaders Will Report Goals	
B. Discontinue of Long Term Building Rentals	Review/Vote		
<b>VI. Review Board Goals</b>			
A. Goal Evaluation and Report	None	Nathan	
<b>VIII. Adjournment</b>	Vote	Board Member	None